



Mark Mooring, President  
Mike Mobley, Vice President & Treasurer  
Merrill Berge, Secretary  
Kevin Cannon, Director  
Tom Crocker, Director  
Bill Morris, Director  
Sean Anderson, Director

***COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.***

**WEDNESDAY, MARCH 18, 2020 @ 8:30 A.M.  
REGULAR MEETING AGENDA  
VENTURA COUNTY RCD DISTRICT OFFICE  
3380 SOMIS ROAD, SOMIS, CA 93066**

*A member of the public may address the Board of the Ventura County Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact (805) 764-5133, or inquire at the Ventura County Resource Conservation District's office located at 3380 Somis Rd, Somis, CA.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

*At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.*

**5. REPORT/PRESENTATIONS**

- 5.1 Report and discussion with RCD staff, Jamie Whiteford and Andy Spyrka, about RCD projects and upcoming opportunities.
- 5.2 Report by Natural Resources Conservation Service (NRCS).
- 5.3 Reports by Directors.

**6. CONSENT CALENDAR**

*All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.*

6.1 February 19, 2020 Minutes of the Regular Meeting.

6.2 Financial Reports for February 2020.

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on entering into a Memorandum of Agreement with the United States Department of Agriculture, Natural Resources Conservation Service and the California Association of Resource Conservation Districts.**

**7.2 Discussion and possible action on adopting Resolution #689-20 authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Post Fire Recovery Project.**

**7.3 Discussion and possible action on renewing the VCRC D's Line of Credit with Montecito Bank and Trust.**

**8. DISCUSSION CALENDAR**

8.1 General Board discussion on items of interest.

**9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**10. ADJOURNMENT**